

Minutes of Regular Meeting
Neenah-Menasha Sewerage Commission
February 8, 1952

Meeting called to order by Vice-President Schmidt at 7:00 P.M.

Present: Commissioners Schmidt, Clinton and Liebhauser, Superintendent Sorensen, and Attorney O'Leary.

Absent: Commissioner Clifford.

Minutes of the regular meeting of November 28, 1951, were read approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #9753 thru #9949 in the amount of \$30,400.52, were allowed, and ordered paid, all voting aye.

Operating reports for November and December, 1951, operating summary for the year 1951, operating report for January, 1952, were read, discussed, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, Willard Schenk, C.P.A. was authorized to audit the books and accounts for the Commission for the year 1951, all voting aye.

Superintendent reported that the employees have requested a regular vacation schedule in line with practices in the Cities of Neenah and Menasha. After considerable discussion, on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the following vacation schedule was adopted for the summer months, effective June 15, 1952:

One week vacation with pay after one (1) year employment.

Two weeks vacation with pay after five (5) years employment.

Three weeks vacation with pay after (15) years employment.

Superintendent is to hire one (1) additional helper for the summer months to fill in during the vacations periods, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting adjourned, all voting aye.


SECRETARY

APRIL 3, 1952

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

April 3, 1952

Present: President Clifford, Commissioners Clinton, Liebhauser, Schmidt and Superintendent Sorensen.

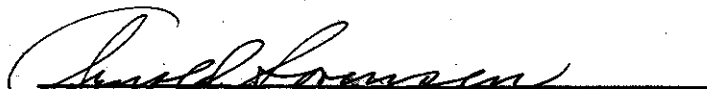
Minutes of regular meeting of February 8, 1952 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #9950 through #36 in the amount of \$11,805.78 were allowed and ordered paid, all voting aye.

It was moved by Commissioner Clinton and seconded by Commissioner Liebhauser, to pay a refund to Cities of Neenah and Menasha, and a letter was to accompany check pointing out the amounts released and also pointing out that the present equipment is wearing out.

Auditor's report was reviewed and approved.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.


Acting Secretary.

Minutes of Regular Meeting
Neenah-Menasha Sewerage Commission

June 6, 1952

Meeting called to order by Commissioner Clinton at 7:00 P.M.

Present: Commissioners Clinton, and Liebhauser, Superintendent Sorensen, and Attorney O'Leary.

Absent: Commissioners Clifford and Schmidt.

Minutes of regular meeting of April 3, 1952, were read, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #37 thru #172 for April and May in the amount of \$26,912.24, were allowed and ordered paid, all voting aye.

Secretary was authorized to write letters to councils of both Neenah and Menasha, enclosing refund check from 1951 operations of the Commission.

Question of manholes repairs was discussed and on recommendation of the Superintendent, action was deferred on the same, the work to be done later in the season.

Superintendent was authorized to submit information on request from other cities with reference to the operation of the sewerage plant and system.

Superintendent was directed to refer to last year's report and send the same into the rating bureau.

Superintendent was directed to contact the City Clerk of Neenah with reference to acquiring a Quonset hut and if obtainable to set the same in a suitable place on the Commission property.

Superintendent was directed to check with the County Highway Commissioner and was authorized to purchase 100 feet of snow fence if available.

Superintendent was directed to ask for coal bids for 50 tons of coal, the same to be opened at the next meeting.

Superintendent reported William Labre was hired as relief man on June 2nd. at a starting salary of \$265.00 per month.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the Superintendent was authorized to attend the meeting of Central States Sewerage Plant Operators June 25, 26, and 27 with expenses to be paid by the Commission.

There being no further business, on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.



SECRETARY

JULY 10, 1952

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

July 10, 1952

This meeting was held July 10, 1952 at 7:00 P. M.

Present: President Clifford, Commissioner Schmidt, Superintendent Sorensen and Attorney O'Leary.

Absent: Commissioners Clinton and Liebhauser.

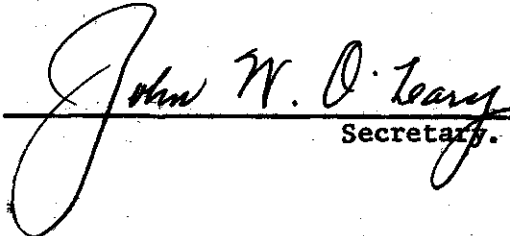
Minutes of the regular meeting of June 6, 1952 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt and seconded by President Clifford, operating fund vouchers #173 through #236 in the amount of \$6,877.35 were allowed and ordered paid, all voting aye.

The coal bids were opened and the chairman ordered the bids to be checked. The Home Fuel Company was given the contract.

Shrubbery was deferred until later in the season.

On motion of Commissioner Schmidt, seconded by Commissioner Clifford, the meeting was adjourned, all voting aye.


Secretary.

SEPTEMBER 3, 1952

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

September 3, 1952

Present: President Clifford, Commissioners Clinton, Liebhauser, Schmidt
Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of July 10, 1952 were read, approved and
ordered placed on file.

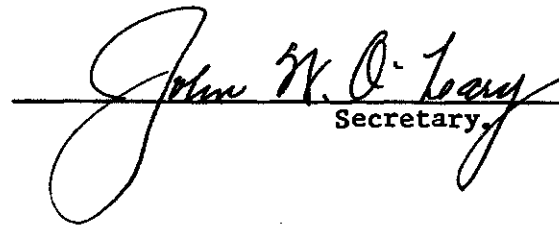
On motion of Commissioner Clinton, seconded by Commissioner Liebhauser,
operating fund vouchers #237 through #353 in the amount \$17,477.19 were
allowed and ordered paid.

Connection with Wisconsin Tissue meter valut was approved.

Superintendent was authorized to purchase new truck tires.

Matter of the garage was deferred.

On motion of Commissioner Schmidt, seconded by Commissioner Clinton, the
meeting was adjourned, all voting aye.


Secretary.

NOVEMBER 28, 1952

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

November 28, 1952

The meeting was called to order by President W. H. Clifford.

Present: Commissioners Clifford, Clinton, Liebhauser and Superintendent Sorensen.

Absent: Commissioner Schmidt and Attorney O'Leary.

No minutes of previous meeting.

Approval of vouchers #354 through #482 in the amount of \$14,958.81. Moved by Liebhauser and seconded by Clinton.

Permission to use plant Lab. for night school class granted. Moved by Clinton seconded by Liebhauser.

Moved by Clinton and seconded by Liebhauser to start raises granted at September 30, 1952 meeting, December 1, 1952.

Meeting adjourned at 9:00 P. M. Motion by Liebhauser and seconded by Clinton.


Acting Secretary.